

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
August 13, 1997

Present: Zobrist, Crumpton, Drainer, Murray, Lumpe and various Staff members.

New Orders and Tariffs

- | | | |
|----|----------------------|---------------------------------------------------------|
| 1. | 9800059 | Southwestern Bell Telephone Co. - Promotion for |
| | --5-0, as submitted. | AutoConnect Service |
| 2. | 9800020 | WorldCom, Inc. - Reestablish a Promotion |
| | --5-0, as submitted. | |
| 3. | EO-97-493 | Union Electric Co./Consolidated Electric Cooperative - |
| | --5-0, as submitted. | Report and Order |
| 4. | TO-98-30 | GTE - Order Staying Proceedings |
| | --5-0, as submitted. | |
| 5. | GC-97-481 | Richard Sauerwein v. Laclede Gas Co. - Order Dismissing |
| | --5-0, as amended. | Complaint and Closing Case |
| 6. | GO-97-520 | Missouri Gas Energy - Order Approving Weatherization |
| | --5-0, as submitted. | Contract as Amended |

Added for Good Cause Shown

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|----|------------------------|--------------------------------------------------------|
| 1. | WA-97-332 | Osage Water Co. - Order Regarding Motion to Compel and |
| | --Continued from 8/12. | Adopting Protective Order |
| | --5-0, as amended. | |
| 2. | GT-98-32 | Laclede Gas Co.; |
| | ET-98-33 | Union Electric; |
| | GT-98-34 | Union Electric - Order Approving Tariffs |
| | --Continued from 8/12. | |
| | --5-0, as submitted. | |

Other Discussion

1. Approval of Minutes of last agenda meeting
--8/12/97, 5-0, as amended.
2. Various Commission scheduling matters
--Discussed.
3. Legislation
--Not discussed.
4. Budget
--Not discussed.
5. TO-97-367 (TX-98-56) - Universal Service Fund Rulemaking;
TX-97-379 - USF Payment Deferrals for Schools and Libraries -
Elaine Bensavage
--Discussed.
6. GC-96-372 - Mountain Iron and Supply/MGE - Tom Luckenbill
--Discussed.

7. Division Director's Meeting - Dale Roberts
--Continued from 8/12.
--Discussed.
8. TO-97-217 - PTC Plan Discovery Dispute - Anne Wickliffe
--Discussed.
9. EC-96-164 - Trigen-St. Louis Energy Corporation v. Union Electric - Tom Luckenbill
--Discussed.
10. TC-97-303 - MCI v. Southwestern Bell Telephone Co. - Dale Roberts
--Discussed.

Closed Meeting

Voted 5-0 to close meeting.

1. Personnel
--Discussed.
2. Litigation
--Not discussed.

Chairman

Date Approved